

RESOLUTION 4-4-17

Resolution Approving Contract Over \$75,000 for Dispatch Radio Console and Fund Transfer

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

WHEREAS, the Law Enforcement and Public Safety Committee is tasked with the responsibility over the county's communications system, and its operations are managed by the Sheriff; and

WHEREAS, the current dispatch computer radio console has reached the end of its useful life, and requires replacement. Partial funding for this project is available in the existing budget.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Law Enforcement and Public Safety Committee for the contracting and installation of a computer radio console from the following vendor:

General Communications, Inc. \$118,570.50

and,

BE IT FURTHER RESOLVED that the Board follow the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Sheriff Administration Account in the amount of fifty-six thousand dollars (\$56,000.00) for the purpose of installing a new computer radio console.

SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE:

Richard Thoman, Chair

Ted Fahey

Sherri Fiduccia

Calvin Wickline

Paul Beach

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

Resolution 4-4-17
Page 2

FISCAL NOTE: Would deplete General Fund by \$56,000.00, MJD

LEGAL NOTE: Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted. Sec. 65.90(5)(a), Wis. Stats. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 4-4-17, adopted by the Board of Supervisors on April 18, 2017.

Dated at Monroe, Wisconsin, this 18th day of April, 2017.

Michael J. Doyle,
Green County Clerk